

## Meeting

**May 20, 2013** approved 6/10/13 BOS meeting

### Zoning Hearing

Aileen Parrish, Vice Chairman of the Board of Supervisors opened the Zoning Hearing at 7:10pm. In attendance was Supervisor Glenn Frederick, Secretary Carolyn Matalon, Planning Commission member Stephanie Town, Treasurer Nette Stejskal and residents.

Aileen Parrish made a motion to continue the hearing to following the Treasurers report. Glenn Parrish seconded and the motion carried unanimously.

### Board of Supervisors meeting

Aileen Parrish, Vice Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:10pm. In attendance was Glenn Frederick, Secretary Carolyn Matalon, Planning Commission member Stephanie Town, Zoning Officer Dave Gargula, Township Engineer Pat Walsh, Treasurer Nette Stejskal and Park and Recreation member Bill Maslanka.

### Road Bids

Nette Stejskal opened the bids for Project 1 and 2. The Board of Supervisors discussed the bids received with Township Engineer Pat Walsh.

Aileen Parrish made a motion to conditionally approve the low bid of Longs Asphalt at a sq yd unit price of \$6.25 contingent upon the staff and engineer meeting with the bidders and satisfaction with the qualifications and method of work. If in some unfortunate event Longs Asphalt is not satisfactory the second lowest bidder Dan Malloy paving will be considered and meet the same conditions. Glenn Frederick seconded and the motion carried unanimously.

Aileen Parrish made a motion to accept the bid of Asphalt Maintenance at a sq. yd unit price of \$11.64 contingent upon the staff and engineer meeting with the bidders and satisfaction with the qualifications and method of work. There is no 2<sup>nd</sup> bidder. Glenn Frederick seconded and the motion carried unanimously.

|      | BIDDER   |                    | Dan Malloy |        | Longs Asphalt |        | Martin Paving |        | Lyons & Hohl |        | Asphalt |
|------|--|--------------------|------------|--------|---------------|--------|---------------|--------|--------------|--------|---------|
| ITEM | APPROX. QUANTITIES   | UNIT               |            |        |               |        |               |        |              |        |         |
|      | <b>PROJECT#1 MILL &amp; PATCH</b>  |                    |            |        |               |        |               |        |              |        |         |
| 1.   | Cut out / Milling and patch to 4 -5 inch depth of 12.5 mm or 19mm                      | 6000-8000<br>Sq yd | 9.25       | 55,500 | 6.25          | 37,500 | 13.10         | 78,600 | 9.82         | 58,920 |         |
|      | <b>PROJECT#2 FB MODIFIED</b>   |                    |            |        |               |        |               |        |              |        |         |
| 1    | Produce & apply complete in place Bituminous paving course, FB Modified 2 ½ inch depth | 11,400<br>Sq yd    |            |        |               |        |               |        |              |        | 11.64   |
|      | <b>TOTAL OF BID</b>  |                    |            |        |               |        |               |        |              |        |         |

## **Treasurer Report**

Nette Stejskal announced that the Township locked in fixed rates for the 1998 note for 6 years and 2009 through the term.

Volleyball net- The Board agreed to purchase a second volleyball net and not install it unless needed or residents ask for a second net on the volleyball court.

### Nette Stejskal read the April 22, 2013 Treasurer Report (report attached)

#### Bills over \$1000

|              |         |           |         |             |         |
|--------------|---------|-----------|---------|-------------|---------|
| BBD llp      | 5300.00 | Trustees  | 1002.30 | Fords auto  | 3241.07 |
| Walton Water | 1339.76 | Walsh eng | 5470.49 | Lacal equip | 1216.20 |
| Apple Press  | 1294.89 | BMO       | 1248.71 |             |         |
| Lucas comm.  | 1250.00 | Walsh eng | 3263.50 |             |         |

General Fund- David Owens made a motion to acknowledge the ACH transactions for the payments of interest on the DVRFA Loan, Federal and State payroll taxes, check forms and the purchased made with the Pcard. Glenn Frederick seconded and the motion carried unanimously.

General Fund – David Owens made a motion to pay bills as represented by General Fund M&T with checks# 13917-13932 from the General Fund. Aileen Parrish seconded and the motion carried unanimously.

Plgit-General Fund- David Owens made a motion to pay bills with ck# 6022-6048 from the Plgit General Fund. Glenn Frederick seconded and the motion carried unanimously.

Plgit General Fund- David Owens made a motion to approve the transfers to the Park Fund, Open Space Fund and Capital Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- David Owens made a motion to pay bills with ck#2634-2637 from the Parks Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- David Owens made a motion to acknowledge the transfer of funds from the Parks Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Open Space Fund- David Owens made a motion to acknowledge the transfer of funds from the Open Space Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Capital Fund- David Owens made a motion to acknowledge the transfer of funds from the Capital Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Capital Fund- David Owens made a motion to pay bills with ck#1368 from the Capital reserve fund. Aileen Parrish seconded and the motion carried unanimously.

Highway Fund- David Owens made a motion to pay bills with ck# 6224-6229 from the Highway Fund. Aileen Parrish seconded and the motion carried unanimously.

The Board of Supervisors meeting was adjourned until following the Zoning Hearing at 7:53 pm

## **Zoning Hearing**

David Owens Chairman of the Board of Supervisors opened the Zoning Hearing at 7:53 pm. In attendance were Supervisors Aileen Parrish and Glenn Frederick, Secretary Carolyn Matalon, Planning Commission member Stephanie Town, Treasurer Nette Stejskal and residents. CCPC comments were discussed.

David Owens made a motion to continue the hearing to June 10, 2013 at 7:00 pm.

Aileen Parrish seconded and the motion carried unanimously.

## **Board of Supervisors meeting**

Aileen Parrish, Vice Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 8:54pm. In attendance was Glenn Frederick, Secretary Carolyn Matalon, Planning Commission member Stephanie Town, Zoning Officer Dave Gargula, Township Engineer Pat Walsh, Treasurer Nette Stejskal and Park and Recreation member Bill Maslanka.

## **Old business**

### **New Business**

Land trust appointment- Aileen Parrish noted that a member of the Land Trust Mark Gormel is retiring. The Board of Supervisors discussed that this was a Board of Supervisors appointment. The term will begin in June 2013, Township resident Mr. Gregory Stevens has volunteered to be a part of the LBT Land Trust as he has participated in LBT Land Trust events. Aileen Parrish made a motion to appoint Mr Gregory Stephens to a 3 yr term beginning June 2013. David Owens seconded ad the motion carried unanimously.

Kraus property- Carolyn Matalon acknowledged receipt of a Subdivision application for the Estate of Marjorie Kraus. The Plan proposes several large parcels: 55.75 acre parcel with the main residence, 15 acre parcel with a tenant house on the property, and an 11 acre parcel. The end date is 8/18/13.

### **Business from the floor**

Herr tree on S Bank- Carolyn Matalon will ask Joe Ferguson to measure the tree of concern on the Herr property @ S. Bank.

**Adjournment** David Owens made a motion to adjourn the meeting at 9:06 PM. Glenn Frederick seconded and the motion carried unanimously.